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Redevelopment Board Minutes 04-22-2002

Minutes of April 22, 2002

Members Present: Roland Chaput
Ed Tsoi
Nora Mann
John FitzMaurice
Barry Faulkner

In addition: Alan McClennen, Jr., Secretary ex officio

7:30 p.m. -- The Redevelopment Board convened in the second floor of the Robbins Memorial Town Hall to sign letters to the Moderator on Warrant Articles 4, 5, 6, 7, 9, 12, 13, 14, and 15.

The Board proceeded to execute the necessary documentation for submission to the Town Meeting.

7:45 p.m. -- The Board met with Mr. Carl Toumayan, closing attorney, to execute final documents relating to the Symmes acquisition. Motion: Moved by Mr. Tsoi, seconded by Mrs. Mann, that the two notices of lease dated April 16, 2002, be executed and signed by Mr. McClennen, secretary ex officio; unanimous vote in favor.

8:00 p.m. -- Moved by Mr. Tsoi, seconded by Mr. FitzMaurice, that the Board recess to attend the opening session of the Annual Town Meeting; unanimous vote in favor.

11:00 p.m. -- Moved by Mrs. Mann, seconded by Mr. FitzMaurice, that the Board recess to 8:00 p.m., April 24, 2002, to attend the second session of the Annual Town Meeting.

Respectfully submitted,

Alan McClennen, Jr.